

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes – June 10, 2016**
6. **Report of City Officials.**

a) Report of the Clerk of the Board of Aldermen

B.B.#30AA - #55FS

b) Office of the Mayor

I have submitted to the Board the following individuals for appointment to the Loughborough Commons Community Improvement District:
Franklin Sears and Bradley Foss.

I have submitted to the Board the following individual for appointment to the Locust Central Business District: James Pendegraft.

B.B.#11	Coatar	6/15/16	70286
B.B.#4	Roddy	7/15/16	70287
B.B.#10	Bosley	7/15/16	70288
B.B.#12	Ingrassia	7/15/16	70289

b) Office of the Mayor – (cont.)

B.B.#13	Conway	7/15/16	70290
B.B.#14	Conway	7/15/16	70291
B.B.#15	Ortmann	7/15/16	70292
B.B.#16	Green	7/15/16	70293
B.B.#17	Green	7/15/16	70294
B.B.#19	Ortmann	7/15/16	70295
B.B.#20	Ortmann	7/15/16	70296
B.B.#22	Ortmann	7/15/16	70297
B.B.#24	Ortmann	7/15/16	70298
B.B.#25	Roddy	7/15/16	70299
B.B.#29	Ingrassia	7/15/16	70300
B.B.#31	Williamson	7/15/16	70301
B.B.#37	Coatar	7/15/16	70302
B.B.#38	Coatar	7/15/16	70303
B.B.#43	Roddy	7/15/16	70304
B.B.#44	Green	7/15/16	70305
B.B.#56	Coatar	7/15/16	70306

c) Office of the President

none

7. Petitions and Communications.

none

8. Board Bills for Perfection – Informal Calendar.

none

9. Board Bills for Third Reading - Informal Calendar.

WM B.B.#46 – Conway - An Ordinance pertaining to the Transit Sales Tax imposed, pursuant to Ordinance 63168 creating the “City Public Transit Sales Tax Trust Fund” directing the Treasurer to deposit funds received pursuant to said sales tax into the “City Public Transit Sales Tax Trust Fund – Account ONE” appropriating \$11,132,000 from the said sales tax for the period herein stated to the Bi-State Development Agency; and containing a severability clause.

WM B.B.#47 – Conway - An Ordinance pertaining to the Transit Sales Tax imposed pursuant to Section 94.660, RSMo., pursuant to Ordinance 64111 creating the “City Public Transit Sales Tax Trust Fund” directing the Treasurer to deposit funds received pursuant to said sales tax into the “City Public Transit Sales Tax Trust Fund – Account TWO” appropriating \$11,132,000 from the said sales tax for the period herein stated to the Bi-State Development Agency for certain purposes; and containing a severability clause.

9. Board Bills for Third Reading Informal – (cont.)

- WM B.B.#48 – Conway - An ordinance appropriating the sum of \$22,065,000, which sum is hereby appropriated out of the “Transportation Trust Fund” to the Bi-State Development Agency for transportation purposes; and containing a severability clause.
- WM B.B.#49 – Conway – An ordinance authorizing the City to enter into a Fifth Amendment to Memorandum of Agreement with the Bi-State Development Agency of the Missouri-Illinois Metropolitan District and St. Louis County, amending that certain Memorandum of Agreement for the purpose of authorizing said Agency to issue refunding obligations payable and secured by pledge of the annual appropriation of the quarter-cent sales tax levied by the City for public transportation purposes by Ordinance 63168, the additional quarter-cent sales tax levied by the City for public transportation purposes by Ord. 64111.
- STR [B.B.#41](#)AA – Villa – An ordinance recommended by the Board of Public Service to conditionally vacate travel in the northern 128 foot section of the north/south alley in City Block 3210 as bounded by Davis, Michigan, Hurck and Virginia.

9. Board Bills for Third Reading Informal – (cont.)

WM [B.B.#57](#)AA – Pres. Reed/Vaccaro/Howard/Vollmer/Conway/Murphy/Carter – An ordinance calling and providing for the holding of an election on November 8, 2016, for the purpose of submitting to the qualified electors a proposal to levy and collect a property tax of five cents per each one hundred dollars of assessed valuation for the purpose of providing services to persons aged sixty or older.

10. Resolutions – Informal Calendar.

none

11. First Reading of Board Bills.

B.B.#99 – Arnowitz - An ordinance relating to the employees and salaries of the Office of the Recorder of Deeds; repealing Ordinance 69192; and enacting in lieu thereof a new ordinance pertaining to the same subject matter and containing an emergency clause.

12. Reference to Committee of Board Bills.

PE B.B.#99

13. Second Reading and Report of Standing Committees.

- TC B.B.#58 – Krewson - An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller to enter into and execute, the Lambert International Airport Shoeshine Concession Agreement AL-013, between the City and Airport Shoeshine; and containing a severability clause and an emergency clause.
- TC B.B.#59 – Krewson - An ordinance recommended by the Airport Commission and the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller to enter into and execute a Restated and Amended Lease Agreement Northern Tract Site (AL-020), between the City, and Bi-National Gateway Terminal, LLC; and containing a severability clause and an emergency clause.
- TC B.B.#71 – Krewson – An ordinance recommended approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller to enter into and execute Lease Agreement No. AL-019 between the City and Southwest Airlines, containing a severability clause and an emergency clause.

13. Second Reading – (cont.)

- TC B.B.#72 – Krewson – An ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller to enter into and execute Space Permit No. AL-016, between the City and Delta Airlines; containing a severability clause and an emergency clause.
- NDC B.B.#73 – Ortmann – An ordinance approving a Redevelopment Plan for 3525 Illinois.
- NDC B.B.#74 – Coatar – An ordinance approving a blighting study and redevelopment plan for 3127 Shenandoah; containing a severability clause.
- NDC B.B.#75 – Coatar – An ordinance approving a Redevelopment Plan for 801-25 Ann.
- NDC B.B.#76 – Green – An ordinance approving a blighting study and redevelopment plan for 3935-37 Wyoming; containing a severability clause.
- NDC B.B.#77 – Davis - An ordinance approving a Redevelopment Plan for 3637-51 Washington.
- NDC B.B.#78 – Spencer - An ordinance approving a Redevelopment Plan for 3839 Indiana.

13. Second Reading – (cont.)

- NDC B.B.#79 – Spencer - An ordinance approving a Redevelopment Plan for 3944 Michigan.
- NDC B.B.#87 – Coatar - An ordinance approving a Redevelopment Plan for Kosciusko Industrial Site I.
- HUDZ [B.B.#28](#) – Coatar - An ordinance approving a blighting study and redevelopment plan for 705 Olive; and containing a severability clause.
- HUDZ B.B.#60 – Davis - An ordinance approving a blighting study and redevelopment plan for 1207-25 N. Grand Blvd. & 3610-60 Page and, containing a severability clause.
- HUDZ B.B.#81 – Coatar - An Ordinance recommended by the Board of Estimate and Apportionment authorizing the execution of a Cooperation Agreement regarding the property commonly known as 705 Olive and authorizing reimbursement in accordance therewith, and containing a severability clause.
- HUDZ B.B.#86 – Coatar - An ordinance approving a Redevelopment Plan for 721 Victor St./2403-15 S. 7th.

13. Second Reading – (cont.)

- LEG B.B.#67AA – French - An ordinance revising The Transparency in Government Law, Ordinance 69707, to require the video recording of all public meetings of the St. Louis Board of Aldermen, including committee meetings; the Board of Estimate & Apportionment; the Board of Public Service; and the Preservation Board.
- PE B.B.#89 – Williamson - An ordinance to amend Ordinance 70285 by removing Section 29 of Ordinance 70285, providing an effective date and including an emergency clause.
- STR [B.B.#33](#) – Conway – An ordinance recommended by the Board of Public Service to vacate travel in two irregular portions of Shaw between Kingshighway by Vandeventer abutting City Block 4095 as bounded by Shaw, Vandeventer and Kingshighway.
- STR B.B.#82 – Tyus - An ordinance to vacate all commercial driveway aprons and/or curb cuts that abut the front roadway known as the 4900 block of Terry and prohibiting any new commercial driveways, aprons, and/or curb cuts from being constructed or permits to construct a commercial driveway, apron, and/or curb cuts from being issued, and containing a emergency clause.

13. Second Reading – (cont.)

- STR B.B.#83 – Tyus - An ordinance pertaining to commercial traffic and commercial semi service trucks prohibiting such traffic along certain portions of Terry, exempting from prohibition emergency vehicles, including tow trucks when providing service to non commercial vehicles, and containing an emergency clause.
- STR B.B.#84 – Tyus - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 5000-5200 block of Lotus as Lou "FATHA" Thimes.
- STR B.B.#88 – Carter - An ordinance requiring that requests for Traffic Calming, as defined herein, and related traffic complaints, received by the City be managed in accordance with a centralized process to be called the City Traffic Calming Policy; granting the Director of Streets authority to develop and promulgate the City Traffic Calming Policy, subject to the Board of Public Service approval; containing an emergency clause.
- STR B.B.#90 – Vaccaro - An Ordinance establishing a three-way stop site at the intersection of Marquette and Prather by regulating all eastbound and westbound traffic traveling on Marquette at Prather and regulating all northbound traffic traveling on Prather at Marquette, and containing an emergency clause

13. Second Reading – (cont.)

- STR B.B.#91 – Coatar – An ordinance recommended by the Board of Public Service to vacate travel in the north/south alley in City Block 840 as bounded by Barton, 7th, Victor and 9th.
- STR B.B.#95 – Tyus - An ordinance prohibiting the installation of any new pole signs, any sandwich signs, limiting signage to one sign attached to the building and establishing a closing time of 7:00 p.m., for all businesses located on Kingshighway Memorial Boulevard, containing an exception, and containing an emergency clause.
- STR B.B.#96 – Tyus - An Ordinance amending Ordinance 70238 directing the Director of Streets to permanently close barricade or otherwise impede the flow of Traffic at Wabada 75 feet east of the west curb line of Union and containing an emergency clause.
- STR B.B.#97 – Tyus - An Ordinance amending Ordinance 70224 directing the Director of Streets to permanently close barricade or otherwise impede the flow of Traffic at Terry at the west curb line of Kingshighway Memorial Boulevard and containing an emergency clause.

13. Second Reading – (cont.)

WM [B.B.#62](#) – Hubbard – An ordinance authorizing and directing the Mayor and Comptroller to execute, upon receipt the sum of One Dollar, a Quite Claim Deed, to remise, release and forever quit-claim unto Land Clearance for Redevelopment Authority, City-owned property located in City Blocks 2316, 2327, 2328 and 2347; which property is known as 2535 Cass, 2337 Madison and 2525, 2526 & 2533 Maiden Lane; containing an emergency clause.

14. Report of Special Committees

none

15. Perfection Consent Calendar.

WM B.B.#68 – Krewson/Williamson - An ordinance approving a petition for the creation of the East Loop Community Improvement District; and containing a severability clause.

16. Board Bills for Perfection

WM [B.B.#1](#)AA – Pres. Reed/Conway – Budget for Fiscal Year 2016-2017 and containing an emergency clause.

17. Third Reading Consent Calendar

none

18. Third Reading/Report of Engrossment and Final Passage

STR B.B.#64 – Davis – An ordinance recommended by the Board of Public Service to conditionally vacate travel in 17th Street to Washington to St. Charles Street.

19. Report of the Enrollment Committee.

B.B.#64

20. Courtesy Resolutions Consent Calendar

Res.#71 – Pres. Reed – The Board of Aldermen recognize the tremendous contributions of Mrs. Jeanne Gore.

Res.#72 – Pres. Reed - The Board of Aldermen recognize the tremendous contributions of the Metropolitan St. Louis Psychiatric Center Auxiliary on this 65th Anniversary “Sapphire Gala” and encourage volunteers today and in the future to continue caring for patients suffering from mental disorders.

Res.#73 - Kennedy/Pres. Reed/Flowers/Bosley/Moore/Conway/Villa/Murphy/Howard/Davis/Vaccaro/Williamson/Carter/Krewson – The Board of Aldermen recognize the tremendous contributions of Ms. Elaine Harris Spearman.

20. Courtesy Resolutions Consent – (cont.)

Res.#75 – Cohn/Pres. Reed/Tyus/Flowers/Bosley/Moore/Hubbard/Ingrassia/Coatar/Conway/Ortmann/Vollmer/Villa/Arnowitz/Murphy/Howard/Green/Baringer/Roddy/Kennedy/Davis/Spencer/French/Boyd/Vaccaro/Ogilvie/Williamson/Carter/Krewson – The Board of Aldermen recognize Pride St. Louis for its dedication to the advancement of the LGBTQIA+community.

Res.#76 – Pres. Reed – The Board of Aldermen notes the passing of Zy’Ron Wade.

21. First Reading of Resolutions.

Res.#74 – Spencer/Coatar/Ortmann/Green/Roddy/Davis/French/Cohn/Carter/Krewson/Ingrassia – The Board of Aldermen respectfully urge Governor Jay Nixon to veto Senate Bill 656.

22. Second Reading Resolutions, Committee Reports & Adoptions.

HUDZ Res.#14 – Green – Enterprise Zone for Guarantee Electrical Company.

HUDZ Res.#49 – Vollmer – Enterprise Zone for 5051 Southwest LLC.

HUDZ Res.#50 – Villa – Enterprise Zone for Intalgranni Elevator Company

HUDZ Res.#51 – Ortmann – Enterprise Zone for STC Warehouse Inc.

23. Miscellaneous and Unfinished Business.

none

24. Announcements

MONDAY, JUNE 27, 2016

NO MEETINGS

TUESDAY, JUNE 28, 2016

NO MEETINGS

WEDNESDAY, JUNE 29, 2016

HOUSING, URBAN DEV. MEETING 8:30 A.M. – KENNEDY ROOM

B.B.#93 – Hubbard - An Ordinance recommended by the Board of Estimate and Apportionment authorizing the execution of a Parcel Development Agreement by and among The City of St. Louis, Northside Regeneration, and St. Louis Grocery Real Estate prescribing the form and details of said Parcel Development Agreement; authorizing certain actions by City officials; and containing a severability clause.

PUBLIC SAFETY MEETING – 6:00 P.M. – KENNEDY ROOM

[B.B.#3](#) – Boyd - An ordinance establishing a Tire Code for the City; providing for the permitting and regulation of tire dealers, waste tire haulers and owners and operators of waste tire sites, to address the impact of waste tires on the budget, environment and physical health of the citizenry of St. Louis.

THURSDAY, JUNE 30, 2016

FULL BOARD MEETING – 10:00 A.M. – CHAMBERS

FRIDAY, JULY 1, 2016

NO FULL BOARD MEETING

25. Excused Aldermen

26. Adjournment

27. Calendar

THURSDAY, JUNE 30, 2016 – FULL BOARD MEETING

FRIDAY, JULY 1, 2016 – NO FULL BOARD MEETING

MONDAY, JULY 4, 2016 – 4TH OF JULY HOLIDAY – OFFICE CLOSED

FRIDAY, JULY 8, 2016 – FULL BOARD MEETING (LAST MEETING (SUMMER BREAK)

FRIDAY, SEPTEMBER 9, 2016 – FULL BOARD MEETING

FRIDAY, SEPTEMBER 9, 2016 – FULL BOARD MEETING

FRIDAY, NOVEMBER 11, 2016 – VETERANS DAY – OFFICE CLOSED

AGENDA NO. 10

JUNE 24, 2016

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STL TV PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS

On Charter Cable with digital box (Channel 992)

On AT&T U-Verse Channel 99

All of the meetings are also available on Youtube @[youtube.com/saintlouistv](https://www.youtube.com/saintlouistv)

You can also watch live via the web @ www.stltv.net

MONDAY THRU SUNDAY @ 10:00am

MONDAY THRU SUNDAY @ 3:00pm

MONDAY THRU SUNDAY @ 6:00pm

MONDAY THRU SUNDAY @ 12:00am